

UTILITIES SERVICE BOARD MEETING
September 20, 2004

UTILITIES SERVICE BOARD MEETINGS ARE RECORDED ELECTRONICALLY OR STENOGRAPHICALLY AND ARE AVAILABLE DURING REGULAR BUSINESS HOURS IN THE OFFICE OF THE DIRECTOR OF UTILITIES.

Board President Swafford called the regular meeting of the Utilities Service Board to order at 5:00 p.m. The meeting was held in Conference Room 100B at the Indiana University Research Park at 501 North Morton Street in Bloomington, Indiana.

Board members present: Tom Swafford, Jeff Ehman, Tim Henke, Dick Eherenman, Sam Vaught, and ex-officio members Tim Mayer and Tom Micuda. Staff members present: Patrick Murphy, John Langley, Steve Saulter, Nathan Schulte, and Tom Staley. Also present: Ann Davis representing the Emmanuel Baptist Church, T. J. Short and Joe Teusch representing Greeley & Hansen, Hank Hewetson representing Indiana University, Jeff Fanyo representing Bynum Fanyo & Associates, Gary Kent, Jeff White, Richard Martin, Coleman Smith, and Bob Cowell representing the Monroe County Planning Department. (A copy of the sign-up sheet is attached to the minutes.)

Before the start of the business meeting, Board President Swafford presented former Utilities Service Board member Jeff White with a plaque in appreciation for his 14 years of outstanding service.

MINUTES:

EHRENMAN MOVED AND VAUGHT SECONDED THE MOTION TO APPROVE MINUTES FOR THE SEPTEMBER 7, 2004, MEETING AS PRESENTED. MOTION CARRIED. 5 AYES. 1 MEMBER ABSENT (BROWN).

Board member Brown arrived at the meeting at this time.

Board member Ehman requested a briefing on the energy savings contract.

APPROVAL OF CLAIMS:

VAUGHT MOVED AND BROWN SECONDED THE MOTION TO APPROVE THE REGULAR CLAIMS AS FOLLOWS:

CLAIMS 0491572 THROUGH 0491664 INCLUDING \$306,919.78 FROM THE WATER OPERATIONS & MAINTENANCE FUND FOR A TOTAL OF \$306,919.78 THE WATER UTILITY; CLAIMS 0430881 THROUGH 0430925 INCLUDING \$379,981.78 FROM THE WASTEWATER OPERATIONS & MAINTENANCE FUND AND \$8,763.11 FROM THE WASTEWATER CONSTRUCTION FUND FOR A TOTAL OF \$388,744.89 FROM THE WASTEWATER UTILITY; AND CLAIMS 047090 THROUGH 0470091 INCLUDING

\$8,800.38 FROM THE WASTEWATER/STORMWATER FUND FOR A TOTAL OF \$8,800.38 FROM THE WASTEWATER/STORMWATER UTILITY. TOTAL CLAIMS APPROVED – \$704,465.05. MOTION CARRIED. 6 AYES.

AUTO-PAY & TRANSFERS:

VAUGHT MOVED AND EHMAN SECONDED THE MOTION TO APPROVE THE AUTO-PAY & TRANSFERS IN THE AMOUNT OF \$519,136.10. MOTION CARRIED. 6 AYES.

MBNA CHARGE ACCOUNT PAYMENT DATE ACCOUNT DUE – AUGUST 20, 2004:

EHMAN MOVED AND EHERENMAN SECONDED THE MOTION TO APPROVE THE MBNA CHARGE ACCOUNT PAYMENT IN THE AMOUNT OF \$10,499.10. MOTION CARRIED. 6 AYES.

PETTY CASH:

EHERENMAN MOVED AND HENKE SECONDED THE MOTION TO APPROVE THE PAYMENT OF PETTY CASH IN THE AMOUNT OF \$10,053.24. MOTION CARRIED. 6 AYES.

FINANCIAL UPDATE:

Assistant Director Saulter presented Board members with the cash analysis and budget analysis for August 2004. (A copy of this is attached to the minutes.) Board members were advised to contact Mr. Saulter with any questions or comments.

BLOOMINGTON INDUSTRIAL WASTE PRETREATMENT PERMIT – HALL SIGNS, INC:

HENKE MOVED AND BROWN SECONDED THE MOTION TO APPROVE THE BLOOMINGTON INDUSTRIAL WASTE PRETREATMENT PERMIT – HALL SIGNS, INC. MOTION CARRIED. 6 AYES.

OLD BUSINESS:

No old business was presented.

NEW BUSINESS:

No new business was presented.

SUBCOMMITTEE REPORTS:

No subcommittee reports were presented.

STAFF REPORTS:

Wastewater Treatment Plant Capacity –

T. J. Short of Greeley & Hansen, presented Board members with a memorandum re. the wastewater Treatment Plant Capacity and a PowerPoint presentation illustrating this subject. (A copy of both the memorandum and PowerPoint presentation is attached to the minutes.) Utilities Director Murphy presented Board members with a copy of Section 24 of the Rules, Regulations, and Standards of Service as approved on April 7, 2003. This section is entitled Growth Policies Plan. (A copy of this is also attached to the minutes.)

Speaking in regard to this subject were the following people: Ann Davis who represented the Emmanuel Baptist Church, Gary Kent, Bob Cowell who represented the Monroe County Planning Department, Ben Beard, Richard Martin who represented the Monroe County Plan Commission, and Jeff Fanyo who represented Bynum Fanyo & Associates. Relevant questions were asked regarding the capacity at both wastewater treatment plants, particularly in regard to the proposed North Park Development. The following information was requested from the Utilities Department: report on peak flows for both Dillman Road and Blucher Poole (days, times, etc.) – Ann Davis; computations used for flow analysis for North Park area - Jeff Fanyo; more accurate flow data for Dillman Road & Blucher Poole (need this to determine how North Park will affect capacity at both plants) – Gary Kent. Board members were asked to carefully consider planning for the future and to work with both the City of Bloomington Planning Department and the Monroe County Plan Department to arrive at a satisfactory resolution to providing utility services for future development.

Utilities Director Murphy stated that the City of Bloomington Utilities Department has not yet received a request for extension of services from the North Park developers. Mr. Murphy suggested a meeting of the Engineering Subcommittee to more thoroughly discuss this matter. A meeting will be scheduled as soon as possible.

PETITIONS AND COMMUNICATIONS:

Ann Davis –

Ann Davis who represents the Emmanuel Baptist Church reported that Emmanuel Baptist Church members have been trying for over a year to get permission for sewer hook-on for the proposed church facilities that are to be located on That Road. This location is in the Exclusionary Area of the growth policies plan. The hook-on needs to first be approved or denied by the Mayor before the matter can be acted on by the Utilities Service Board. Ms. Davis made a public request that a decision be made by the Mayor very soon so their construction can proceed.

ADJOURNMENT:

The meeting was adjourned at 7:02 p.m.

L. Thomas Swafford, President